



AUSTIN HOUSING FINANCE CORPORATION

Kirk Watson, Preside
Jackie Goodman, Vice Preside
Gus Garcia, Direct
Beverly Griffith, Direct
Daryl Slusher, Direct
Willie Lewis, Direct
William Spelman, Direct
Jesus Garza, General Manag
Joe Canales, Secretar
Andrew Martin, General Couns

BOARD OF DIRECTOR'S MEETING

AUSTIN HOUSING FINANCE CORPORATION

MINUTES

THURSDAY, JUNE 22, 2000

The Board meeting of the Austin Housing Finance Corporation (AHFC) was convened at 3:53 p.m. The following agenda items (set forth on the City of Austin Council Meeting agenda as items 76-77) were the AHFC items considered by the Austin Housing Finance Corporation's Board of Directors.

1. Approve a resolution to elect Mayor Kirk Watson as President, and appoint Jesus Garza as General Manager, Andrew Martin as General Counsel, and Shirley A. Brown as assistant secretary of the corporation. (000622-76)
Resolution No. 2000-0622-01 was approved on Board Member Slusher's motion, Vice President Goodman's second by a 7-0.
2. Approve a resolution accepting the transfer of City-owned land located near Tillery and Oak Springs pursuant to section 272.001(g), Texas Local Government Code, without monetary consideration for the development of low-income or moderate-income housing for the elderly under the City's SMART Housing Program. (Council Member Daryl Slusher, Mayor Pro Tem Jackie Goodman and Mayor Kirk Watson) (000622-77)
Resolution No. 2000-0622-02 was approved on Board Member Slusher's motion, Vice President Goodman's second by a 7-0 vote.

The motion to adjourn the meeting at 3:55 p.m. was approved on Board Member Slusher's motion, Board Member Thomas' second by a 7-0 vote.